

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
June 11, 2002  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 14, 2002 and May 21, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:  
  
Board of Health  
Dan Steadman, D.D.S.  
1112 Broadway  
Normal, Illinois 61761  
Reappointed for a Three Year Term to  
Expire on June 30, 2005  
  
Ms. P.A. “Sue” Berglund  
1019 East Olive Street  
Bloomington, Illinois 61701  
Reappointed for a One Year Term to  
Expire on June 30, 2003

Bloomington Township Public Water District

Mr. Alan LaRoche  
Rural Route 3, Box 449A  
Bloomington, Illinois 61704  
Reappointed for a Five Year Term to  
Expire on the First Monday in May, 2007

b)

APPOINTMENTS:

Board of Health

Eileen R. Fowles, Ph.D.  
Mennonite College of Nursing at  
Illinois State University  
Campus Box 5810  
Normal, Illinois 61790-5810  
Appointed to a Three Year Term to  
Expire on June 30, 2005

Board for Care and Treatment of Persons  
With Developmental Disabilities (377 Board)

Eileen R. Fowles, Ph.D.  
Mennonite College of Nursing at  
Illinois State University  
Campus Box 5810  
Normal, Illinois 61790-5810  
Appointed to a Three Year Term to  
Expire on June 30, 2005

T.B. Care and Treatment Board

Eileen R. Fowles, Ph.D.  
Mennonite College of Nursing at  
Illinois State University  
Campus Box 5810  
Normal, Illinois 61790-5810  
Appointed to a Three Year Term to  
Expire on June 30, 2005

c)

RESIGNATIONS

NONE

- 2) Items to be Presented for Committee Action:
  - a) Request for Approval of a Resolution of Congratulations for the Chiddix Junior High School Eighth Grade Girls' Track Team 6
  
- 3) Items to be Presented to the Board:
  - a) Monthly Status Report – Information Services 7
  - b) General Report
  - c) Other
  
- B. Property Committee – Chairman Salch
  - 1) Items to be Presented for Committee Action:
    - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management Department 0041, Courthouse Maintenance Program 0049 – Facilities Management 8-9
  - 2) Items to be Presented to the Board:
    - a) Request for Approval of an Artwork Loan Agreement Between Mr. Robert Lenz, Attorney at Law and McLean County – Facilities Management
    - b) Request for Approval of a Lease Agreement with Cross Implement for End Loader – Parks and Recreation Department
    - c) General Report
    - d) Other
  
- B. Transportation Committee - Chairman Bass
  - 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution Awarding Bids from a Letting on May 29, 2002
    - b) Request Approval of a Lease Agreement Between the City of Bloomington and McLean County For a Stockpile Site
    - c) General Report
    - d) Other
  
- C. Finance Committee – Chairman Sorensen
  - 1) Items to be Presented for Committee Action:
    - a) Request for Approval of an Ordinance

- of the McLean County Board Amending  
the 2002 Combined Appropriation and  
Budget Ordinance for Fund 0107 –  
Health Department 10
- 2) Items to be Presented to the Board:
  - a) Request for Approval to Increase the Circuit  
Clerk’s Operating Bank – Circuit Clerk 11
  - b) Request for Approval of a Resolution  
Amending the Fiscal Year 2002  
McLean County Full-Time Equivalent  
Position Resolution Associated with an  
Ordinance to Amend the Fiscal  
Year 2002 McLean County Combined  
Appropriation and Budget Ordinance  
for Fund 0107 – Health Department
  - c) Request Approval of an Ordinance of  
Prevailing Wage Rates for Public  
Works Jobs for McLean County -  
(To be considered at a Stand-Up Meeting) 12-21
  - d) Request for Approval of a Resolution  
Authorizing the Execution of a Memorandum  
of Agreement for the Cornerstone  
Christian Academy Project 22-38
  - e) Receive and Place on File the County  
Treasurer’s Report as of May 31, 2002  
and the County Treasurer’s Investment  
Report as of May 31,2002 – Treasurer’s Office  
(To Be Considered at a Stand-Up meeting)
  - f) General Report
  - g) Other

D. Justice Committee – Chairman Sommer

- 1) Items to be Presented for Committee Action:
  - a) Request for Approval of an Intergovernmental  
Agreement Between the City of  
Bloomington and McLean County for  
Use of the Police Shooting Range  
Facility – Sheriff’s Department 39-42
- 2) Items to be Presented to the Board:
  - a) Request for Approval of an Appropriation  
Transfer for Software and  
Hardware Purchases – Sheriff’s Department
  - b) Request for Approval of an Agreement  
with Evercom Systems, Inc. to provide  
inmate telephone service – Sheriff’s Department

- c) Request for Approval of the Juvenile Detention Center Re-accreditation Contract – Court Services
- d) Request for Approval to Increase the Circuit Clerk’s Operating Bank
- e) Projected Budget: Pre-Trial Release, Electronic Monitoring and Victim Offender Reconciliation Program – Administrator’s Office 43-47
- f) General Report
- g) Other

E. Land Use and Development Committee - Chairman Gordon

- 1) Items to be Presented to the Board:
  - a) Request for Approval of a Waiver of a Preliminary Plan and one lot subdivision for Riddle Subdivision
  - b) Request for Approval of a Waiver of a Preliminary Plan and a two lot Subdivision for the Kickapoo Vista Subdivision
  - c) General Report
  - d) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
  - a) EXECUTIVE SESSION: Annual Performance Evaluation of the County Administrator
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment